



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the TUCSON GREENS COMMITTEE and to the general public that the TUCSON GREENS COMMITTEE will hold the following meeting which will be open to the public:

2010

TUCSON GREENS COMMITTEE

APRIL 14, 2010

LEGAL ACTION REPORT

- 1) Call to Order / Roll Call - **Seven members present; Two members absent; One Advisory member present.**
- 2) Approval of Minutes – February 25, 2010 - **Motion to approve Minutes passed 7 to 0.**
- 3) Call to the Audience - **No action was taken.**
At this time, any member of the public is allowed to address the Committee. Speakers are limited to five (5) minute presentations. Pursuant to the Arizona Open Meeting Law, individual Committee members may ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Committee may not discuss or take legal action on matters raised during "call to the audience".
- 4) Summary of Current Events - **No action was taken.**
- 5) Golf Course Maintenance Report - **Report received, No action was taken.**
 - (a) Overseeding
- 6) Sub-Committee Reports and Comments
 - (a) Golf Course Maintenance Inspection / Standards - **Report received, No action was taken.**
 - (b) City Amateur - **Report received, No action was taken.**
- 7) Budget Options Balancing System – Discussion – Mr. Salbego **Discussion, no action was taken.**
- 8) Tucson City Golf Operational and Fiscal Planning – Discussion – Staff - **Tabled.**
- 9) First Tee / El Rio – Update - **Tabled.**
- 10) D.I.V.O.T.S. – Update - **Tabled.**
- 11) Operating Revenues and Expenses Report - **Tabled.**
- 12) Golf Play Statistics - **Tabled.**
- 13) Concessions Report - **Tabled.**
- 14) Call to the Audience - **Tabled.**
- 15) Next Meeting Date and Location **At the Randolph Golf Complex - Cactus Room, 600 S. Alvernon Way, Tucson, AZ, on Thursday, April 29, 2010, from 3:00 p.m. to 5:00 p.m.**
- 16) Future Agenda Items
Budget Options Balancing System – Discussion – Mr. Salbego
- 17) Adjournment - **Motion to adjourn passed 7 to 0.**